

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES SECURITIES AND
EXCHANGE COMMISSION,

Plaintiff,

v.

ELON MUSK,

Defendant.

No. 1:18-cv-8865-AJN-GWG

STIPULATION AND NOTICE OF SUBSTITUTION OF COUNSEL

Pursuant to Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, the undersigned hereby stipulate and consent to the substitution of the law firm Hueston Hennigan LLP, by and through its attorneys John C. Hueston, Marshall A. Camp, Alison L. Plessman, and Moez M. Kaba as attorneys of record for Defendant Elon Musk in the above-captioned action in place and instead of the law firm of Williams & Connolly LLP, and its attorneys Dane H. Butswinkas, Steven M. Farina, and Amanda M. MacDonald. The undersigned request this Court to so-order the substitution. Please take notice that all filings in this matter should be served upon the following incoming counsel:

John C. Hueston (*pro hac vice* forthcoming)
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Marshall A. Camp
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Alison L. Plessman (*pro hac vice* forthcoming)
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523 W. 6th Street
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Dated: February 28, 2019

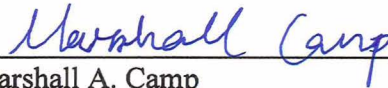
Respectfully submitted,



Steven M. Farina (*pro hac vice* pending)
Dane H. Butswinkas
Amanda M. MacDonald (*pro hac vice* pending)
WILLIAMS & CONNOLLY LLP
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SO ORDERED:

Date: _____

United States District/Magistrate Judge

CERTIFICATE OF SERVICE

I hereby certify that on February 28, 2019, I electronically filed the foregoing Stipulation and Notice of Substitution of Counsel and its associated attachment with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all counsel of record in this matter who are on the CM/ECF system.



Steven M. Farina

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**DECLARATION OF STEVEN M. FARINA IN SUPPORT OF
STIPULATION AND NOTICE OF SUBSTITUTION OF COUNSEL**

I, Steven M. Farina, being first duly cautioned, swear or affirm as follows:

1. I am an active member in good standing of the bar of the District of Columbia and an attorney at Williams & Connolly LLP, 725 Twelfth Street N.W., Washington, DC 20005, which is currently counsel of record for Defendant Elon Musk in the above-captioned action.

2. I moved this Court for admission *pro hac vice* on October 5, 2018, Dkt. No. 11. That motion remains pending.

3. I submit this declaration in support of the stipulation and notice to substitute the law firm of Hueston Hennigan LLP and its attorneys, John C. Hueston, Marshall A. Camp, Alison L. Plessman, and Moez M. Kaba as the attorneys of record for Defendant in this action in place and instead of his current counsel.

4. I have conferred with the incoming attorneys and have been authorized to represent to this Court that substitution should cause no delay in the proceedings of this case.

5. Mr. Musk has consented to the substitution of attorneys.

6. Williams & Connolly LLP and Hueston Hennigan LLP have both executed the Stipulation and Notice accompanying this affidavit.

I declare under the penalty of perjury that the information provided above is true and correct to the best of my knowledge, information, and belief.

Dated: February 28, 2019



Steven M. Farina